

ROBERT VESCO FID# 577

[REDACTED] (USMS) [REDACTED]

Sent: Monday, January 12, 2009 4:56 PM

To: [REDACTED]

b6 per
b7C FBI

Attachments: vesco1.JPG (292 KB) ; vesco2.JPG (317 KB)

b7C USMS

Attached please find a copy of a Cuban death certificate for ROBERT VESCO. I cannot validate it as true or correct, only that it is common knowledge in Havana that VESCO was reported to have died at the hospital in November of 2007 of lung cancer.

[REDACTED]
<<vesco1.JPG>> <<vesco2.JPG>>

[REDACTED]
Senior Inspector
United States Marshals Service
[REDACTED]

b7E USMS

[REDACTED]
1/13/2009

REPÚBLICA DE CUBA
REGISTRO DEL ESTADO CIVIL
CERTIFICACION DE DEFUNCION

Para ser utilizada en:

☐ Territorio Nacional

EXENTA

Para surtir efecto en:

☐ Otros países

GRAVADA

previa legalización

LEY N° 73 DE



INSCRIPCION
Tomo { Folio

91 / 129.

Registro del Estado Civil de:

Quito Habana.

Municipio:

Quito Habana.

Provincia:

Provincia de La Habana.

DATOS DE LA INSCRIPCION

Nombre(s) y apellidos del fallecido:

Rebeca Lee Sosa.

Lugar de nacimiento:

Municipio

Provincia

Sexo

Trinidad.

Femenina.

Oral.

11 años.

Indígena.

Estado civil

Edad

Profesión u oficio

Nombre(s) y apellidos del padre:

Orlando.

Nombre(s) y apellidos de la madre:

Barbara.

Reporte Faltos. Paga.-
Domicilio *Calle 170 número 107, apartamento 7, entre Primer y Quinto*
Lugar del fallecimiento: *Hospital Hermanos Quijano*
Cementerio en que se dispuso la sepultura: *Edm. Díaz de la Cueva*
Fecha del fallecimiento: *11:40 P.M.* *23* *11* *2002*
Hora Día Mes Año

OBSERVACIONES:

EL REGISTRADOR DEL ESTADO CIVIL DE:

Ciego de Avila
Municipio

Provincia
Provincia

CERTIFICA: Que los anteriores datos concuerdan fielmente con los que aparecen consignados en la inscripción a que hace referencia.

Hecho por: *[Signature]*

Fecha de expedición: *6* *5* *2002*

Día

Mes

Año

Confrontado por: *[Signature]*

REGISTRADOR DEL ESTADO CIVIL
Ciudad de La Habana



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2009

To: New York

From: New York

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 per
b7C FBI

Case ID #: 62E-NY-223452 (Pending)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from USMS in regards to the above-captioned
subject/fugitive. (X)

Enclosures: A copy of an electronic message and a copy of a death
certificate. (X)

Details: On 01/12/09, DUSM [REDACTED] USMS, [REDACTED]
cellular telephone [REDACTED] provided the enclosed items. The
items include a Death Certificate from the Republic of Cuba for the
subject/fugitive.

b7C USMS

♦♦

vescar².ecm.wpd

62E-NY-223452-915

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 2009	
FBI-NEW YORK	

b6 per
b7C FBI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2009

To: New York

From: New York

Contact: [REDACTED]

Approved By: [REDACTED]

b6 per
b7C FBI

Drafted By: [REDACTED]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from USMS in regards to the above-captioned subject/fugitive.

Administrative: Place this matter in the Closed Case file status.

Details: DUSM [REDACTED] USMS, [REDACTED] cellular telephone [REDACTED] provided a copy of the Cuban death certificate that confirms that the subject/fugitive is now deceased. [REDACTED] also stated that he was going to have the arrest warrant for the subject/fugitive vacated. The closing of this case was reached with the concurrence of A/SSA [REDACTED] during the latest file review.

Since there remains no other outstanding leads nor investigation, this case will now be considered closed.

b6 per
b7C FBI

♦♦

vesclos.ecm.wpd

062E
06060606

062-6/2/09

62E-NY-223452 - 916

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 2009	
FBI-NEW YORK	

b6 per
b7C FBI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2010

To: New York

From: New York

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from CJIS Division and with the USAO/SDNY in regards to the above-captioned subject/fugitive.

Enclosure: An electronic message.

Details: On 03/24/10, [REDACTED] CJIS, advised that she received a disposition report from the DEA Office in Jacksonville, Florida, dated 01/13/10 for the above-captioned subject/fugitive. The report read that on 01/08/10, a U.S. District Court judge dismissed the indictment against him subsequent to his death, based on a copy of a Cuban death certificate provided by the USMS. [REDACTED] inquired whether writer would be clearing the NCIC entry for the subject/fugitive in regards to the NY indictment.

b6 per
b7C FBI

On 04/02/10, AUSA [REDACTED] USAO/SDNY, [REDACTED] stated that she will contact DUSM [REDACTED] to check the veracity of the Cuban death certificate.

b7C USMS

vesc [REDACTED].ecm.wpd

b6 per
b7C FBI

62E-NY-223452-920

[redacted] (NY) (FBI)

From: [redacted] (CJIS) (FBI)
Sent: Wednesday, March 24, 2010 10:16 PM
To: [redacted] (NY) (FBI)
Subject: Case ID #62E-NY-223452 ROBERT LEE VESCO (CLOSED)

Importance: High

b6 per
b7C FBI

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SA [redacted]

For your information, CJIS Division received a disposition report from ORU/FLDEA0100, DEA, 4077 Woodcock Dr., Suite 210, Jacksonville, FL, dated 01/13/2010. The report was for ROBERT LEE VESCO, Date of Birth 12/04/1933, FBI Number 21246B. In the Remarks section it gives the following information:

On 01-08-2010, U.S. District Judge Timothy J. Corrigan dismissed the indictment against VESCO subsequent to the defendant's death. VESCO had been indicted for conspiracy to import cocaine into the U.S. in violation of U.S.C. 846, re: case number 3:89-cr-29-J-32MCR.

I noticed also that Serial 916 of referenced case states that the USMS provided a copy of the Cuban death certificate that confirms that the subject/fugitive is now deceased.

The reason for the e-mail is to notify you that the NCIC fugitive want (NIC/W644448265) is still active for VESCO. Will you be clearing this entry? Please advise.

Thank you,

[redacted]
AHTW Unit
Biometric Services Section
CJIS Division
[redacted]

Hours - 3 p.m. to 12:30 a.m.

b6 per
b7C FBI

SENSITIVE BUT UNCLASSIFIED